# **AGENDA**

# **COSM**

# **Commissioners**

COSM Work and Legislative Session Wednesday, August 8, 2018, 6:00 pm - 8:00 pm Edgar M Bosley Jr. Municipal Admin Building 300 Mill Street; PO Box 206 St. Michaels, MD 21663



- I. Call to Order Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- IV. Comments from the Public
- V. Public Hearing and possible Introduction

Boat lifts in the Town waters of Hidden Harbor

Draft #1

ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 333 (WATERWAYS MANAGEMENT) AMENDING SUB-CHAPTER 333-10(D) BY AMENDING EXISTING LANGUAGE REGARDING BOATLIFTS IN THE TOWN WATERS OF HIDDEN HARBOR

Draft #2

ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 333 (WATERWAYS MANAGEMENT) AMENDING SUB-CHAPTER 333-10(D) BY AMENDING EXISTING LANGUAGE REGARDING BOATLIFTS IN THE TOWN WATERS OF HIDDEN HARBOR

- VI. Consent Agenda for Minutes, Department Reports and Event Permits
  - Minutes

July 11 2018 - COSM Work & Legislative Session July 11 2018 - Closed Executive Session

Department Reports for July 2018

Police Dept
Disbursements for July
Profit and Loss Statements
Planning and Zoning
Public Works
Administration
Marketing and Communications

Event Permits

- -- Permit Application for Public Event from Classic Motor Museum of St. Michaels, for a Auto Fest Event to support Talbot goes Purple, on the grounds of the Motor Museum on Marengo Street, for 20 cars on display and approx. 200 participants; on September 22, 2018 from 11-4:00 pm;
- -- Permit Application for Public Event from Classic Motor Museum, for the Fifth Annual Parade to support a fund raiser, for approx. 50 cars, along Talbot Street from Perry Cabin Park to Classic Motor Museum on E Marengo (subject to SHA road closure approval), on November 17, 2018, parade approx. 10:30-11:30 am; event at Museum from 10-2:00 pm;
- -- Permit Application for Public Event from St. Michaels Community Center, for Neighborhood Block Party, event location on Fremont Street between North and Railroad Avenue (subject to approval for road closure from Chief), for approx. 100 attendees, on September 22, 2018, from 11-3pm;
- -- Permit Application for Public Event from St. Michaels Concourse d'Elegance, for a classic/antique auto show, held on the grounds of the lnn at Perry Cabin and Foggs Cove portion of CBMM; for approx. 950 attendees, on September 23, 2018 from 10am-5pm;
- -- Permit Application for Public Event from Brown Box Theatre Project, for Free Outdoor Shakespeare As You Like It; held in Muskrat Park, for approx. 250-300 attendees, on September 15, 2018, from 3pm arrival for setup, to 9:30 pm for conclusion of event, with departure by 11:00 pm;
- -- Public Event Sign Permit from from Jon Mason, for Jack Russell Races, dog race to promote a charity event, signs on utility poles from Oct 1- 22nd, event to be held on Oct 22nd on grounds of St. Michaels Inn (outside town limits).

#### VII. Bids and Contracts

Grace Street Box Culvert Replacement

Grace Street Box Culvert Replacement
 Bids will be opened Monday, August 6 at 1:00 pm

# VIII. Resolution eligible for Vote

RESOLUTION 2018-03

A RESOLUTION TO AMEND THE RULES FOR THE CONDUCT FOR MEETINGS OF THE COMMISSIONERS OF ST. MICHAELS

- IX. Items for Discussion
  - Skateboard Park
- X. Commissioners Calendar
- XI. Comments from the Commissioners
- XII. Announcement of Future Meetings

September 3 2018 - Office closed for Labor Day September 12 2018 - COSM Work & Legislative Session

XIII. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the

Public".To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.